OKAUCHEE LAKE MANAGEMENT DISTRICT

January 10, 2005 -- 7 P.M. Town of Oconomowoc Town Hall www.okaucheelake.net

AGENDA

7:00 p.m. SPECIAL PRESENTATION BY THE DNR ON SENSITIVE AREAS OF OKAUCHEE LAKE

After the presentation the DNR will respond to questions and comments from the audience on the above issue.

After all of the questions and comments have taken place between the DNR and members of the audience, the OLMD board will proceed with its normal monthly board meeting.

- 1. Call to Order
- 2. Meeting Notice Announcement
- 3. Pledge of Allegiance
- 4. Roll Call of Commissioners
- 5. Comments from the Floor (Note: In addition to this agenda item which is provided for general comments from the floor, the Board has the discretion, but not the obligation, to open any other properly noticed agenda item to the floor for additional public comment and discussion during that agenda item.)
- 6. Discuss & Act on Lakeview Acres 2003 & 2004 Tax Bills of One Vacant Lot
- 7. Discuss & Act on Report of the Treasurer
- 8. Approve Checks & Vouchers
- 9. Approve Minutes of the Previous Meeting November 8, 2004 & November 10, 2004
- 10. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
- 11. Discuss & Act on Public Records of OLMD Policy & Resolution
- 12. Discuss & Act on Proposal to Create a Historical Summary of OLMD Activities Since Conception
- 13. Discuss & Act on Ice House Bay Run-Off Problem (K. Aron)
 - a. Discuss & Act on Applying for Grant for Above Problem
- 14. Discuss & Act on Goose Population on Okauchee Lake
- 15. Discuss Light Pollution on Okauchee Lake
- 16. Discuss Aerators on Okauchee Lake
- 17. Discuss OLMD's Website
- 18. Future Agenda Items
- 19. Set Future Meetings
- 20. Adjournment